LOCAL AGENCY FORMATION COMMISSION SANTA CLARA COUNTY

www.santaclara.lafco.ca.gov

County Government Center, 11th Floor, East Wing 70 West Hedding Street, San Jose, CA 95110 (408) 299-5088 FAX (408) 298-8460

CHAIRPERSON: Linda J. LeZotte

COMMISSIONERS: Blanca Alvarado, Donald F. Gage, Suzanne Jackson, Susan Vicklund-Wilson

ALTERNATES: Patricia Figueroa, Pete McHugh, Chuck Reed, Mary Lou Zoglin

AGENDA REGULAR MEETING Wednesday, April 10, 2002 1:15 p.m.

CHAMBERS OF THE BOARD OF SUPERVISORS 70 West Hedding Street, First Floor, East Wing San Jose, CA 95110

The items marked with an asterisk (*) are included in the Consent Agenda and will be taken in one motion. At the beginning of the meeting, anyone who wants to discuss a consent item should make a request to remove that item from the Consent Agenda.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings.

If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

1. ROLL CALL

2. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.

3. APPROVE MINUTES OF FEBRUARY 13, 2002 MEETING

*4. APPROVE CONSENT CALENDAR

***4.1** A petition by property owners to annex a 0.375 acre property to Cupertino Sanitary District, located at 13643 Saratoga-Sunnyvale Road, Saratoga, CA 95070, designated as Verde Vista No. 12 (uninhabited).

Possible Action: Approve annexation to Cupertino Sanitary District subject to terms and conditions and waive protest proceedings.

*4.2 A request by the Cupertino Sanitary District for annexation of 4.22 acres of land located at 22600 Prospect Road, Saratoga, designated as Prospect No. 5 (uninhabited).

Possible Action: Approve annexation to Cupertino Sanitary District subject to terms and conditions and waive protest proceedings.

5. PUBLIC HEARING

5.1 Proposed Workplan for Conducting Service Reviews

Possible Action: Adopt proposed workplan for conducting service reviews.

5.2 Proposed LAFCO Fee Schedule Revision

Possible Action: Adopt resolution revising the LAFCO Fee Schedule.

5.3 Proposed LAFCO Budget for Fiscal Year 2003

Possible Action: Adopt proposed LAFCO Budget for FY 2002-2003.

6. EXECUTIVE OFFICER'S REPORT

- A. Legislative Report
- B. LAFCO Activity Database
- 7. PENDING APPLICATIONS
- 8. WRITTEN CORRESPONDENCE
- 9. ADJOURN

Adjourn to the next regular business meeting on Thursday, June 13, 2002.

Please note change in schedule of the LAFCO meeting to Thursday, June 13, 2002.

NOTE TO COMMISSIONERS:

Upon receipt of this agenda, please contact Emmanuel Abello, LAFCO Clerk at (408) 299-5088 if you are unable to attend the LAFCO meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-4321, TDD (408) 993-8272.